

**Minutes of a Town Council meeting held on April 18th, AD 2013 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Absent: Richard S. Humphrey, Town Solicitor. Also present: Tom Dunn, Business Manager, Fire Chief Petrin and Police Chief Wordell.**

**Pledge to the Flag.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the April 4, 2013 Town Council meeting minutes.**

**Announcements:**

- 1. Thursday, May 9 from 7 pm – 9 pm there will be a free program on a Parent's Guide to 5 Top Tick Smart Actions everyone should know and practice sponsored by the LC Wellness Center and the LC Community Center**
- 2. Acknowledgement that the Treaty Rock Farm operated by Josie and Tom Arkin have been honored by the LC Grange during an event held Wednesday, April 17th as Agriculturalist of the Year**
- 3. A copy of a letter has been supplied by the Fire Chief from a grateful resident stating his appreciation for EMT services provided**

to him recently. He especially noted the professionalism of the responders.

4. Councilor Mataronas noted that the work on the pipeline on Route 77 at Sakonnet Point is moving along well.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Building Official's Department Head Report for March 2013.

Councilor Mushen nominated David VD Borden to serve as the Town's Assistant Moderator.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint David VD Borden as the Town's Assistant Moderator for a term to run concurrently with the Moderator which will expire November 2014.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the expenditure of \$25,279.39 to Durkee Brown Viveiros Werenfels for architectural services and \$7,720.80 to Messenger Security Systems, Inc. for work relating to smoke detectors and \$5,147.20 to the Little Compton School Department to reimburse the amount paid previously to

**Messenger Security Systems, Inc. as a deposit on the work done; the total of the aforementioned is \$38,147.39 to be paid out of the Bond Anticipation Note funds for the Wilbur-McMahon School Renovation Project.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To continue until the May 9, 2013 Town Council meeting discussion of the FEMA Flood Insurance Rate Maps changes due to notification from William Moore that he will be speaking with a representative from FEMA during the next month.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President to execute an Employee Benefits Membership Participation Agreement for Trust Health Pool and/or Trust Dental Pool with the RI Interlocal Risk Management Trust.**

**Police Chief Wordell gave a PowerPoint Presentation on proposed parking ordinance changes on certain town roadways. During the presentation discussion the Council considered treating the roadway restrictions with equal consideration for all who use the roadways. A resident affected by vehicles parking in an area directly abutting his property and blocking his walkway and mailbox access was in attendance. After discussion concluded the following vote was**

**taken:**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To advertise and conduct a public hearing for the purpose of proposing an amendment to the Little Compton Town Code, Chapter 5 – Traffic concerning parking on certain town roadways.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President, Business Manager and Director of Public Works to review eight (8) applications for the position of part-time secretary to the Planning and Zoning Board as well as the Building Official's Office and to return with a recommendation.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Councilors Bodington and Golembeske, the Business Manager and the Maintenance Foreman to review nine (9) applications for the position of part-time seasonal maintenance worker and to return with a recommendation.**

**Motion made by Councilor Mataronas, receiving a second by**

**Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That based on the recommendation of the Town Business Manager, the School Business Manager and the Town Treasurer the Town Council hereby awards the bid to audit the financial records of the Town of Little Compton for fiscal year ending June 30, 2013 for a total of \$33,850; for fiscal year ending June 30, 2014 for a total of \$34,900; for fiscal year ending June 30, 2015 for a total of \$35,900 to Hague Sahady & Co., PC of 126 President Ave, Fall River, MA, subject to the approval of the Rhode Island State Auditor General.**

**Representatives from Structure Consulting have contacted the Council President and the Police Chief on behalf of Verizon Wireless to propose a monopole wireless antenna be considered for placement on the Public Safety Complex lot. Councilor Mushen makes the following observations:**

- 1. This proposal is within 1500 feet of Pikes Peak, by ordinance that is too close**
- 2. The proposal is for a 100' monopole with a 36" diameter**
- 3. Could have placement concerns on the lot should the proposal move forward.**
- 4. Town Code prohibits another wireless facility within 1 mile of another wireless facility. The United Congregational Church has a wireless repeater located within its steeple. That unit is not an attached antenna and may not be applicable to this portion of the**

**code, more research is necessary.**

**5. The former Cell Tower Review Ad-hoc Committee, if re-constituted, could be of value during this review.**

**After a brief discussion the following was voted:**

**Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Council President to reconstitute the Cell Tower Ad Hoc Committee to evaluate a proposed for a monopole placement on the Public Safety Complex lot and return with an evaluation.**

**At 7:53 PM the Town Council sitting as the Board of License Commissioners granted the following:**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the Little Compton Game Club for a Clam Boil to be held on April 27, 2013 at the John Dyer Road facility.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file, without**

**comment, a notice of proposed amendments to rules and regulations of Coastal Resources Management Council.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To direct William Moore, in conjunction with his scheduled meeting with a representative of FEMA to seek amplification of the details for the voluntary incentive program entitled Community Rating System as it relates to floodplain management activities.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the following proclamation:**

**National Center for Missing & Exploiting Children  
National Missing Children's Day**

**WHEREAS, according to the U.S. Department of Justice, an estimated 800,000 children are reported missing each year; and**

**WHEREAS, on average, approximately 2,000 children are reported missing to law-enforcement agencies daily; and**

**WHEREAS, 58,200 of these children are victims of non-family**

**abductions and more than 200,000 are the victims of family abductions; and**

**WHEREAS, the National Center for Missing & Exploited Children (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation, help find missing children, and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them; and**

**WHEREAS, this special day is a time to remember those children who are missing and give hope to their families; and**

**WHEREAS, that the Town Council of the Town of Little Compton urges the participation of local government, law enforcement, and communities in the protection of children and educating children about child abduction and sexual exploitation, and how to respond and seek help from law enforcement, social services and NCMEC.**

**NOW, THEREFORE, BE IT RESOLVED, that, in partnership with NCMEC and its supporters, the Town Council of the Town of Little Compton hereby proclaims May 25, 2013 as National Missing Children's Day as part of Little Compton's continuing efforts to prevent the abduction and sexual exploitation of children.**

**Adopted this 18th day of April, 2013.**

**Robert L. Mushen**



## **Town Council President**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the following resolution:**

**WHEREAS: The fiscal year 2012-2013 state budget enacted by the General Assembly and signed into law by the Governor authorized the Rhode Island Bridge and Turnpike Authority to impose tolls on the Sakonnet River Bridge, and**

**WHEREAS: In these challenging economic times, any increased expense, including tolls, is counter-productive to the livelihood of local citizens, businesses and tourism and further impacts economic growth and development, and**

**WHEREAS: The citizens and businesses of Newport County use the Sakonnet River Bridge on a daily basis, and**

**WHEREAS: Such tolls would cause a negative impact upon the economic, social and cultural welfare of the residents, businesses, and the community as a whole for all of Newport County, and**

**WHEREAS: Legislation has been introduced in the Rhode Island General Assembly in the form of House Bill No. 5137 which would repeal the transfer of authority for the Sakonnet River Bridge and**

**Jamestown Verrazano Bridge from the Department of Transportation to the Bridge and Turnpike Authority; and**

**WHEREAS: The Town Council of the Town of Little Compton is supportive of this legislation, as a viable and effective way to prevent further economic burdens to the residents and businesses of Little Compton and our neighboring communities; and**

**THEREFORE BE IT RESOLVED: The Little Compton Town Council hereby supports and encourages passage by the General Assembly House Bill No. 5137, as well as any Senate version which may be introduced, that would repeal the transfer of authority for the Sakonnet River Bridge and Jamestown Verrazzano Bridge from the Department of Transportation to the Bridge and Turnpike Authority. A copy of this Resolution shall be forwarded to Senator Louis DiPalma and Representative Dennis Canario.**

**Adopted this 18th day of April, 2013.**

**Robert L. Mushen, Town Council President**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To seek input from the Police Chief and Director of Public Works regarding a request to list local roadway resurfacing candidates for the 2014 Local Roads Program**

**operated by the RI Dept. of Transportation and to return to the May 9, 2013 Council meeting for further consideration.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place the consent calendar on file as follows:**

- 1. Copies of resolutions adopted opposing contract continuation legislation received from the Town of Hopkinton, Town of Jamestown and the City of Newport**
- 2. Copies of resolutions adopted opposing binding arbitration legislation received from the Town of Hopkinton, Town of Jamestown and the City of Newport**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid: \$31,254.13**

**Fisher Bus Co. - Seniors \$150.00**

**Allied Waste - Transfer Station \$4,969.68**

**Cox Communications - computer \$252.00**

**Cox Communications - Town Hall depts. \$260.88**

**Verizon Wireless - Maintenance \$74.40**

**Verizon Wireless - Transfer Station \$30.17**

**Verizon Wireless - Highway/Building Official    \$78.25**

**Sanmass, Inc. - Civic Rec. port-a-jons    \$347.75**

**Madden Electric - capital expenditures/lights Vet. Field    \$3,250.00**

**Madden Electric - Harbor Management - Town Dock lights    \$577.37**

**RI Town & City Clerks Assoc. - Town Clerk    \$30.00**

**Paychex of New York LLc - Treasurer    \$364.51**

**Nationalgrid - Town Dock    \$26.69**

**Nationalgrid - Peckham Lot    \$17.43**

**Nationalgrid - Street Lights    \$13.94**

**Nationalgrid - 32 Commons meeting hall    \$18.98**

**Nationalgrid - IOOF    \$21.81**

**Nationalgrid - Town Hall    \$185.66**

**Nationalgrid - Street Lights Adamsville    \$40.33**

**Nationalgrid - Cell Tower    \$207.27**

**Nationalgrid - Public Safety Complex    \$526.54**

**Nationalgrid - Transfer Station    \$68.03**

**WB Mason - Fire Dept., Treasurer, Building Official    \$51.99**

**WB Mason - Town Clerk, Town Hall    \$81.20**

**Madden Electric - contingency    \$319.61**

**RI Secretary of State - Treasurer    \$80.00**

**Home Depot - Maintenance    \$46.86**

**PJ Keating Co. - Highway    \$586.08**

**Poland Springs - Town Hall    \$8.54**

**Poland Springs - Maintenance    \$7.63**

**Petro - Town Hall    \$1,886.89**

**Petro - Public Safety Complex    \$1,533.61**

**Petro - Maintenance    \$737.09**

**Petro - gasoline    \$2,999.44**

**Petro - 32 Commons    \$431.88**

**Direct Energy - Public Safety Complex    \$620.84**

**Direct Energy - Cell Tower    \$227.21**

**Direct Energy -Adamsville Lights    \$33.70**

**Direct Energy - Town Hall    \$202.16**

**Direct Energy - IOOF    \$12.19**

**Direct Energy - 32 Commons    \$8.93**

**Direct Energy - Street Lights    \$3.10**

**Direct Energy - Peckham Lot Street Lights    \$7.11**

**Direct Energy - Town Dock    \$17.87**

**Direct Energy - Transfer Station    \$66.18**

**RI Secretary of State - Fire Dept.    \$80.00**

**Griggs & Browne Co Inc. - Fire Dept.    \$50.00**

**David Sisson Contracting - Fire Dept.    \$500.00**

**Wilbur's General Store - Fire Dept.    \$6.28**

**Verizon Wireless - Fire Dept.    135.71**

**Cox Communications - Fire Dept.    177.69**

**Belmont Springs - Fire Dept.    21.26    \$970.94**

**Firematic Supply Co. - Ambulance Reimb. Acct.    \$165.00**

**Enos Home Oxygen & Medical - Ambulance Reimb. Acct.    \$23.00**

**Comstar - Ambulance Reimb. Acct.    \$713.96**

**Tiverton Auto Body Inc. - Ambulance Reimb. Acct.    \$221.74**

**EMSAR New England Service - Amb. Reimb. Acct.    \$26.89    \$1,150.59**

**RI Resource Recovery Corp. - Transfer Station recy. Bins    \$172.00**

**RI Resource Recovery Corp. - Transfer Station compost bins \$1,000.00**

**Madden Electric - Adamsville Lights \$251.20**

**Madden Electric - Transfer Station \$352.14**

**Rhode Island Attorney General - Drug Forfeiture \$30.00**

**Vic's Car Wash - Drug Forfeiture \$19.00**

**Verizon Wireless - Drug Forfeiture \$337.45**

**Rob's Auto Care - Drug Forfeiture \$150.00 \$536.45**

**Belmont Springs - Police Dept. \$50.85**

**K.T.R. Maintenance - Police Dept. \$287.76**

**Cox Communication/Internet - Police Dept. \$171.00**

**Cox Communication/Telephone - Police Dept. \$180.58**

**Sakonnet Veterinary Hospital - Police Dept. \$420.00**

**W.B. Mason - Police Dept. \$116.63**

**Sakonnet Plumbing & Heating - Police Dept. \$112.19 \$1,339.01**

**Franlart Nurseries Inc. - Highway (Blizzard related exp.) \$4,000.00**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:58 PM.**

**Carol A Wordell, Town Clerk**